2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Mar 08, 2001 8:00 am Secretary of State DOCUMENT # P00000025930 D.L.C. PROPERTIES, INC. 03-08-2001 90128 015 ***150.00 Mailing Address Principal Place of Business 2334 E. ST. RD. 200. STE. 300 2334 E. ST. RD. 200. STE. 300 FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Country 7in Zip Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCARROLL, LORIE L CPA Street Address (P.O. Box Number is Not Acceptable) 2334 E. ST. RD. 200, STE. 300 FERNANDINA BEACH FL 32034 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Change ☐ Delete TITLE MILLER, DAVID F JR NAME NAME STREET ADDRESS 200 SEA ISLAND DR. STREET ADDRESS **PONTE VEDRA FL 32082** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change ☐ Delete TITLE TITLE MCCARROLL, LORIE L NAME NAME 2334 E. ST. RD. 200, STE. 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MILLER: CLARA V ... - -NAME NAME ----112 GREEN STONE LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CARY NC 27511** Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

NING OFFICER OR DIRECTOR

FILED

Daytime Phone #